

Minutes of the Delta Protection Commission  
September 27, 2012

Isleton Community Center  
210 Jackson Blvd.  
Isleton, California 95641

**ADMINISTRATIVE AGENDA**

**1. Call to Order/Flag Salute**

Chair Nottoli called the meeting to order at 5:30 p.m.

**2. Roll Call**

Present: Chair Nottoli; Commissioners Bugsch, Ferrara, Frazier, McGowan, Reagan, Ruhstaller, Scriven and van Loben Sels.

Absent: Commissioners Cabaldon, Eggman, Ferguson, Piepho and Schubert.

**3. Public Comment. Opportunity for Members of the Public to Address the Commission on Items Not on the Agenda.**

No one addressed the Commission.

**CONSENT AGENDA, (ITEMS 4 - 5)**

**4. Approve Minutes of July 26, 2012.**

**5. Report on Delta Working Landscapes Project.**

Chair Reagan moved approval of the Consent Agenda. Commissioner Frazier seconded. The Consent Agenda was approved unanimously by voice vote

**REGULAR AGENDA, (ITEMS 6 - 15)**

**6. Adopt Resolution DPC 05-12 Specifying Boundaries for Unincorporated Towns in the Primary Zone of the Delta, in Accordance With Public Resources Code §29728.**

This item was removed from the Agenda.

**7. Report on and Approve Sacramento County General Plan Delta Element as Being Consistent With the Delta Protection Commission's Land Use and Resource Management Plan for the Primary Zone of the Delta, in Compliance With Public Resources Code §29763 and §29763.5.**

Executive Director Mike Machado reported that Public Resources Code §29763 and §29763.5 requires the Commission to review and approve any proposed local governments' general plan amendments for consistency with the Commission's Land Use and Resource Management Plan of the Primary Zone of the Delta. These amendments should not result in wetland/riparian loss, degradation of water quality, expose the public to increased flood hazard or adversity, impact agricultural lands, or adversely impact navigations. Mr. Machado noted that Sacramento County's general plan amendments met the criteria and recommended approval.

Commissioner McGowan moved approval of the Sacramento County General Plan amendments; Vice Chair Reagan seconded. The motion was approved unanimously by voice vote.

**8. Report on and Approve Yolo County 2030 General Plan and 2001 Clarksburg Community Plan as Being Consistent With the Delta Protection Commission's Land Use and Resource Management Plan for the Primary Zone of the Delta, in Compliance With Public Resources Code §29763 and §29763.5.**

Mike Machado reported that Yolo County was required to submit to the Commission its general plan amendments in accordance with Public Resources Code §29763 and §29763.5.

Mr. Machado stated that Commission staff reviewed the proposed amendments and found they met the criteria as outlined. He asked that the Commission approve the amendments.

Vice Chair Regan moved approval of the Yolo County 2030 General Plan and 2001 Clarksburg Community Plan amendments; Commissioner McGowan seconded. The motion was approved unanimously by voice vote.

**9. Adopt Resolution Approving the Application for Grant Funds From the Solano County Fish and Wildlife Propagation Fund to Support Interpretive Panels Along Delta Trail Link at the Glen Cove Waterfront Park in Vallejo.**

Mike Machado reported that the Commission applied for grant funding from the Solano County Fish and Wildlife Propagation Fund. The application—\$24,000—for the *California's Salmonids: From Sierras to Sea Project* will support interpretive panels along the Delta Trail Link at the Glen Cove Waterfront Park. Mr. Machado asked that the Commission approve the Resolution to accompany the application.

Vice Chair Reagan moved approval of the Resolution; Commissioner McGowan seconded. The motion was approved unanimously by voice vote.

**10. Update on Risk Assessment and Emergency Preparedness Relating to Delta Plan and Department of Water Resources Grant.**

This item was removed from the Regular Agenda.

**11. Update on Projects Proposed by the Coalition to Support Delta Projects.**

Mike Machado reported that Commission staff submitted five projects to the Coalition to Support Delta projects and four projects were approved. He also reported that the Department of Water Resources solicited a Request for Proposal for risk assessment, which the Commission is applying for as it is a prime candidate to receive monies.

Roberta Goulart, Solano County, stated that the Commission should have more conversation regarding strategy on an assessment before moving forward as there should be assurances for State funding.

Commissioner McGowan stated that he could not go to his constituents with an assessment as the project is not ready for prime time and would cost the constituents money.

**12. Receive Presentation on Delta From Nicky Suard, Snug Harbor Resort.**

This item was removed from the Regular Agenda.

**13. Receive Report From the Executive Director, Including Informational Updates on Activities and Other Delta Initiatives.**

Mike Machado noted that Commission staff made a presentation to the Delta Stewardship Council (DSC) regarding the National Heritage Area. The DSC approved the NHA for inclusion into the Delta Plan and agreed to provide a letter of support for the project. He said the next step is for the Commission to ask for legislative sponsorship.

Mr. Machado reported that Commission staff participated on panels for the Association of California Water Agencies, Mountain Counties Water Resources Association, and the CORO Foundation to discuss water and agricultural issues, and the Delta Plan.

**14. Comments and Announcements From Members of the Commission.**

Chair Nottoli announced that the County of Sacramento, jointly with the Sacramento Metro Chamber of Commerce will host the annual *State of the County Luncheon* on October 19<sup>th</sup>. The featured topic at the event is the Delta Plan.

Mike Machado announced the Commission will host a Delta Working Landscapes Workshop on October 24<sup>th</sup>. The workshop is open to the public and designed to provide an overview of the ecosystem restoration projects. Stakeholder panels at the event will be comprised of farmers and government entities.

**15. Adjourn.**

The meeting was adjourned at 6:25 p.m.